

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
2600 FRANKLIN CANYON
BEVERLY HILLS, CALIFORNIA 90210
PHONE (310) 858-7272 FAX (310) 858-7212

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Hon. Michael Berger, *Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Jerome C. Daniel, *Vice Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Arthur E. Eck, *Superintendent, Santa Monica Mountains National Recreation Area*
Elizabeth A. Cheadle, *Public Member*
Edward J. Begley, Jr., *City of Los Angeles*
Jonathan Zasloff, *Public Member*
Russell Guiney, *Superintendent, Angeles District of the California Department of Parks and Recreation*
Steven Treanor, *Designee of Secretary for Resources, The Resources Agency of California*
Edward Albert, *Ex-Officio Member, California Coastal Commission*
Steve Horn, *Ex-Officio Member, State Coastal Conservancy*
Hon. Sheila Kuehl, *Legislative Member, California State Senate*
Hon. Jack Scott, *Legislative Member, California State Senate*
Hon. Gloria Romero, *Legislative Member, California State Senate*
Hon. Fran Pavley, *Legislative Member, California State Assembly*
Hon. Jackie Goldberg, *Legislative Member, California State Assembly*
Hon. Paul Koretz, *Legislative Member, California State Assembly*

Date: May 14, 2001**Time:** 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.**Location:** Franklin Canyon Park
Sooky Goldman Nature Center
2600 Franklin Canyon Drive
Beverly Hills, California 90210

Joseph T. Edmiston, AICP, *Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*
Nedra E. Austin, *Deputy Attorney General*

Directions to Meeting: Take Coldwater to Mulholland. At the intersection of Coldwater and Mulholland turn west onto Franklin Canyon Drive. Continue past residences and turn left into large parking area where indicated by signs.

Dinner: Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m. at the Sooky Goldman Nature Center.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff;
 - e) Oral reports by staff;
 - f) Legislative Report.
5. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after

9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

6. Consent Calendar:
 - (a) Consideration of resolution authorizing amendment of grant to the Mountains Recreation and Conservation Authority for project planning and design services.
 - (b) Consideration of resolution supporting the application by Caltrans to the U.S. Department of the Interior for an Arroyo Seco Natural Heritage Area.
 - (c) Consideration of resolution authorizing a grant amendment to the Mountains Recreation and Conservation Authority for a study of recreational opportunities in the vicinity of the Los Angeles River and Arroyo Seco Confluence area of the City of Los Angeles.
7. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority prioritize the acquisitions of Mulholland Gateway - 21000 Mulholland and Mulholland Gateway Park - Chapter/Natoma absent participation of the California Department of Parks and Recreation in the acquisition of both parcels.
8. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for acquisition of 21000 Mulholland property (APNs 2173-007-006, 008, 010 and 107) City of Los Angeles, and recommending the transfer to the California Department of Parks and Recreation. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (c) (7)(A) of the Government Code.)*
9. Consideration of resolution adopting Park Development and Improvement Project Evaluation Criteria.
10. Consideration of resolution adopting Ramirez-Escondido Canyons Upper Project Plan, unincorporated Los Angeles County.*
11. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for acquisition of APNs 4465-004-047, 060, 061 in the Ramirez-Escondido Canyons Upper project area.*
12. Consideration of resolution authorizing amendments to the Mountains Recreation and Conservation Authority FY 2000-01 budget.*
13. Consideration of resolution authorizing letter of support to the City of Calabasas for an EEMP Grant for the landscaping for U.S. Highway 101 On/Off ramps at Parkway Calabasas.
14. Consideration of resolution authorizing comment letter on the Santa Monica Mountains National Recreation Area General Management Plan and Environmental Impact Statement.
15. Consideration of resolution authorizing acceptance of donation of APN 2050-022-002 from C. A. Rasmussen Company, LLC, Agoura Hills.
16. Consideration of resolution authorizing comment on Solstice Canyon Rehabilitation Project, National Park Service.
17. Consideration of a resolution authorizing a comment letter on Notice of Consultation for proposed CUP 01-017, 1953 Latigo Canyon Road, unincorporated Los Angeles County.
18. Consideration of a resolution authorizing a comment letter on Notice of Consultation for proposed CUP 01-030, 3480 Las Flores Canyon Road, unincorporated Los Angeles County.
19. Consideration of resolution authorizing application for funding from Federal Transportation Equity Act for the 21st Century (TEA 21), Statewide Transportation Enhancements (STE) program.
20. Consideration of a resolution recommending that the Mountains Recreation and Conservation Authority enter into an agreement with the Sullivan Canyon Preservation Authority to acquire the Old Ranch Road site, City of Los Angeles. *(This*

item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)

21. Consideration of a resolution authorizing the acceptance of the transfer of control and possession of Assessor's Parcel Numbers 4204-013-036 and 038, City of Culver City, from the California Department of Parks and Recreation and authorizing the quitclaim of both parcels to Vista Pacifica Homes, LLC.
22. Consideration of resolution authorizing comment letter on Mulholland Water Pipeline Project Draft Environmental Impact Report, Los Angeles Department of Water and Power, Woodland Hills area, City of Los Angeles.
23. Legislation: Consideration of resolutions supporting A.B. 1011 (Pavley), A.B. 1070 (Pavley), A.B. 1108 (Pavley), A.B. 1481 (Frommer), S.B. 196 (Chesbro), and S.B. 359 (Murray).
24. Minutes
25. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; *Tuckerv. Santa Monica Mountains Conservancy et al.*; *Tuckerv. Mountains Recreation and Conservation Authority et al.*; *City of Malibu v. Santa Monica Mountains Conservancy*; *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al.*; *Ramirez Canyon Preservation Fund v. California Coastal Commission, Santa Monica Mountains Conservancy et al.*; *Mirharooni v. Santa Monica Mountains Conservancy et al.* ; *Malibu-Encinal Home Owners Association, Inc. v. Lechuza Villas West, LLP, Santa Monica Mountains Conservancy, State Coastal Conservancy et al.*; *Los Amigos de Caballero Canyon v. Santa Monica Mountains Conservancy et al.*; *Nervik v. State of California*; *Mountains Recreation and Conservation Authority v. Soka University of America*; *Sierra Club et al. v. County of Los Angeles*; *State of California, ex. rel. Andrea Tuttle, Director of Department of Forestry and Fire Protection v. Southern California Edison Company.*
26. Members comments on matters not on the Agenda.
27. Announcement of future meetings (including December 2001 date) and adjournment.

*Coastal Zone Issues

MRCANOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.smmc.ca.gov